



**THE PUBLIC SAFETY AND LIVABLE NEIGHBORHOODS COMMITTEE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Marti Emerald, Chair
Councilmember Chris Cate, Vice Chair
Councilmember Todd Gloria
Councilmember Myrtle Cole**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, MARCH 18, 2015 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Marisa Berumen, Council Committee Consultant
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ROLL CALL

Committee members present: Emerald, Cate, Gloria, Cole

APPROVAL OF COMMITTEE ACTIONS: The Committee Record of Actions of the following meetings were approved by Unanimous Consent unless pulled for discussion:

February 25, 2015

NON-AGENDA PUBLIC COMMENT: Alexia Peters of the Family Justice Center Foundation spoke regarding the Foundation’s work and upcoming Open House.

Martha Welch spoke regarding police and budget related issues.

Judy Neufeld-Fernandez commented on child abuse investigations in San Diego City Schools.

Sally Smith commented on investigations of child abuse by San Diego City Schools and San Diego Police Department.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY

ATTORNEY COMMENT: Chair Emerald noted that the committee would hear Item-5, then Item-4. As to Item-5, Resolution number three has been pulled. Council District Nine will continue to work with stakeholders on Resolution number three.

Chair Emerald invited the public to the Human Relations Commission Meeting scheduled for March 18 at 5:30pm at the City Concourse where the Commission will discuss Police-Community Relations with a panel including Chief Zimmerman.

Chair Emerald gave an update on SDSU Research of the San Diego Police Department's Vehicle Data Cards. Emerald stated that her office is working with a non-profit to identify funding. Emerald made a request to the Mayor's office for the necessary funding. Further, Emerald stated that the SDSU Research would take a minimum of six months with the bulk of the work being conducted in the summer.

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the Fire-Rescue Department regarding AUTHORIZATION FOR FIRE-RESCUE TO SEEK FULL REIMBURSEMENT OF RESCUE PERSONNEL WHILE ON EMERGENCY RESPONSE OUT OF JURISDICTION IN ACCORDANCE WITH THE CALIFORNIA FIRE ASSISTANCE AGREEMENT (CFAA) 2015 CONTRACT

Motion by Councilmember Cate to accept the report and approve staff's recommendation. Second by Councilmember Cole.

Passed by the following vote:
Yea: Emerald, Cate, Gloria, Cole
Nay: None.
Recused: None.
Not Present: None

INFORMATION AGENDA:

ITEM-2: Report from the San Diego Police Department regarding BODY WORN CAMERA PROGRAM UPDATE

This is an informational item only. No action required by the Committee.

ITEM-3: Report from the San Diego Police Department regarding RECRUITMENT AND RETENTION UPDATE

This is an informational item only. No action required by the Committee.

ITEM-4: Informational Update from Civic San Diego regarding COMMUNITY BENEFIT POLICY FRAMEWORK

This is an informational item only. No action required by the Committee.
Councilmember Cole will be docketing this item for the June 4, 2015, meeting of the Economic Development and Intergovernmental Relations Committee.

DISCUSSION/ACTION AGENDA:

ITEM-5: Report from Council District Nine regarding PROPOSED RESOLUTIONS REGARDING THE TRANSPARENCY, ACCOUNTABILITY AND OVERSIGHT OF CIVIC SAN DIEGO

Motion by Councilmember Cole to forwarded the resolution titled ‘A Resolution of the Council of the City of San Diego regarding the Composition of the Board of Directors of the Civic San Diego Economic Growth and Neighborhood Investment Fund’ to include the City’s Independent Budget Analyst (or designee) as a member of the Civic San Diego New Market Tax Credit Advisory Board, pending the outcome of a legal opinion from the Office of the City Attorney, to the Economic Development and Intergovernmental Relations Committee (ED&IR) Committee to be heard with the proposed new Civic San Diego operating agreement on June 4, 2015. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Emerald, Cate, Gloria, Cole

Nay: None.

Recused: None.

Not Present: None

Motion by Councilmember Cole forwarded the resolution titled "A Resolution of the Council of the City of San Diego Amending the Bylaws of Civic San Diego Regarding the Purpose of the Corporation and Responsibilities of Its Directors” to add to the purpose of Civic San Diego as defined in their bylaws: “the creation of livable wage jobs and the creation of quality affordable housing” to the Economic Development and Intergovernmental Relations Committee (ED&IR) Committee to be heard with the proposed new Civic San Diego operating agreement on June 4, 2015. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Emerald, Cate, Gloria, Cole

Nay: None.

Recused: None.

Not Present: None

ITEM-6: Report from the Office of the Economic Development regarding THE FY 2015/2016 – FY 2019/2020 SAN DIEGO REGIONAL ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE

Motion by Councilmember Cate to forward the report to City Council with a Committee recommendation for approval and with direction to hear item at council after the public comment period concludes on May 6, 2015. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Emerald, Cate, Gloria, Cole

Nay: None.

Recused: None.

Not Present: None



Marti Emerald
Chair